



DN AGRAR CONVENEED EGMS AND ANNOUNCES NEW INVESTMENTS

- ✓ The main points on the agenda are related to the plans for financing new investment projects set to begin in 2025, with a total value of approximately EUR 3.4 million.
- ✓ The planned investments include a new composting factory at the Lacto Agrar farm, the second within the Group, and the installation of solar panels on the rooftops of buildings at Apold, Lacto Agrar, and Cut (DN AGRAR Service) farms.
- ✓ The projects financing is subject to the shareholders' approval at the Extraordinary General Meeting of Shareholders scheduled for March, 25th of 2025.

The EGMS (Extraordinary General Meeting of Shareholders) will be held at DN AGRAR GROUP headquarters in Alba-Iulia, on March 25th, at 10:00 o'clock.

The detailed Convening Notice can be accessed [HERE!](#)

Peter de Boer, BoD Member & Strategy and IR Director of DN AGRAR Group:

"We are committed to further strengthening our sustainability strategy by investing in renewable energy and circular farming solutions. These projects will be financed through a combination of European funds and bank loans, reinforcing our position as an industry leader. Following the operations started at our first composting unit at Apold farm, which has generated significant market interest, we are now pleased to announce plans to expand our operations by installing a second composting unit at Lacto Agrar farm. This new facility is expected to become fully operational in Q4 2025. In line with our commitment to sustainability, we have also initiated the process of obtaining voluntary carbon certification for the compost produced.

For the installation of solar panels, the total investment is approximately 1.7 million euros and 60% of the total value will be reimbursed after installation through non-refundable funds from PNRR (Romania's National Recovery and Resilience Plan). The Installation of the panels will start in the 2nd quarter of 2025. We estimate that through this project we will become completely energy independent for our Lacto Agrar, Cut and Apold farms."

**Details about the projects subject to approval
at the EGMS on March 25th**

■ Compost factory at Lacto Agrar farm with a capacity of 7,000 tons of organic fertilizer annually

The investment is to start in 2025 with the aim of becoming fully operational in Q4 2025. The total investment amounts to EUR 1.7 million and will be financed through bank financing.

With the inauguration of the second compost factory, DN AGRAR will expand its organic fertilizer production capacity by an additional 7,000 tons annually, bringing the total annual production up to 14,000 tons, starting 2026.

The organic fertilizer produced will be used both internally and sold to third parties, generating additional revenue streams.

The plans include organic certification of the products and expansion into specialized markets. It is estimated that approximately 32,000 voluntary carbon certificates will be generated annually, supporting carbon emission reduction targets.

■ Solar panels with an installed capacity of 2,218 kW

✓ The investment is planned to be made in 2025 with the objective of installing solar panels on the rooftops of buildings at Apold, Lacto Agrar, and Cut (DN AGRAR Service) farms.

✓ The total investment amounts to approximately 1.7 million euros and will be financed through non-refundable PNRR funds (60% of the total value, the project receiving already all the approvals), with the difference of 40% financed via bank loan.

✓ The installation is scheduled for Q2 2025.

✓ In the second phase, the farms will also be equipped with storage batteries to further enhance the efficiency brought.

DN AGRAR Activity

We invite you to discover the composting process at the first compost factory of DN AGRAR, installed at the Apold farm, in the video below!



Events Calendar

February 27th, 2025

Publication of 2024 Preliminary Financial Results

March 3rd, 2025

[Ziarul Financiar "Deschiderea de astăzi", live show - Interview with Peter de Boer, BoD Member & Strategy and IR Director](#)

March 3rd, 2025

News for Investors

- February 14th, 2025** DN AGRAR published the evolution of 2024 preliminary consolidated Turnover (unaudited), and the key operational indicators regarding the quantity of milk delivered in January 2025.
More details [HERE](#).
- February 3rd, 2025** DN AGRAR obtains 10 at VEKTOR by ARIR 2024 evaluation, for the 2nd consecutive year.
More details [HERE](#).
- January 14th, 2025** DN AGRAR published the Financial Calendar for 2025.
More details [HERE](#).
- January 13th, 2025** DN AGRAR published the key operational indicators regarding the quantity of milk delivered in 2024.
More details [HERE](#).
- January 8th, 2025** **Insights for 2025:** Peter de Boer, BoD Member & Strategy and IR Director at DN AGRAR, shared his perspectives for 2025 in an interview with **Forbes Romania**.
Read the article [HERE](#).

	Financial Calendar 2025
Date	Event
27 February 2025	Publication of 2024 Preliminary Financial Results
3 March 2025	Teleconference for presenting the 2024 preliminary financial results
29 April 2025	Annual General Meeting of Shareholders
30 April 2025	2024 Annual Report publication
22 May 2025	Q1 2025 Financial Report publication
26 May 2025	Teleconference for presenting the results of Q1 2025 Financial Report
27 August 2025	H1 2025 Financial Report publication
28 August 2025	Teleconference for presenting the results of H1 2025 Financial Report
September	Investor Day
18 November 2025	Q3 2025 Financial Report publication
19 November 2025	Teleconference for presenting the results of Q3 2025 Financial Report

The financial calendar for 2025 can be accessed [HERE!](#)

About DN AGRAR Group

DN AGRAR is the largest integrated zootechnical farm in Romania, with cow milk production and vegetable production. The Group works over 7,000 hectares of owned and leased land and owns over 15,000 cattle, dairy cows and young cattle. The company operates in the center of Transylvania, in Alba, Sibiu and Hunedoara counties.

DN AGRAR was founded in 2008 by Jan Gijlsbertus de Boer and has been listed on the Bucharest Stock Exchange, on the AeRO market, since February 2022. The shares were included in the BETAeRO index of the most traded companies in the MULTILATERAL TRADING SYSTEM - SMT, starting September 19th, 2022, and were included in the MSCI Frontier Small Cap and MSCI Romania Small Cap indices on March 1st, 2024.



The company's main areas of activity are animal husbandry, vegetable agriculture production, agricultural services, logistics, transport, tourism and business and management consulting services.

INVESTOR RELATIONS CONTACT

Peter de Boer, BoD Member & Strategy and IR Director

investors@dn-agrar.eu, +40 258 818114



DN AGRAR Group Romania, No. 1, Iuliu Maniu, Alba-Iulia, Alba 510094, Romania